

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday October 27, 2016 at 1:30 p.m.
C. Vernon Gray Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the September 29, 2016 Meeting and General Business | Wanda Hutchinson |
| B. | Pension Oversight Commission Discussion | Todd Snyder
Mitchell Stringer
Toshie Kabuto
Peter Hong |
| C. | LSV Asset Management Presentation | Scott Kemper |
| D. | Report from Investment Subcommittee | Rafiu Ighile |
| E. | FY16 Pension Statements and FY17 Budget Presentation | Sima Taghavi |
| F. | Online Statement Update | Terry Reider |
| G. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on <u>Friday December 3, 2016</u> 9:00 a.m.-12:00 p.m. at the Columbia/Ellicott City Room in the George Howard Building. The schedule for the remainder of the 2017 fiscal year is as follows: | |
| | January 26, 2017 | April 27, 2017 |
| | February 22, 2017 | June 1, 2017 |
| | March 31, 2017 | June 29, 2017 |

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.